

Notice of Public Meeting of a Public Body
Sections 7.6, 7.7.4 and 7.9.1
**NOTICE OF PUBLIC MEETING OF THE –
Governor's Forest Health Council**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the **Forest Health Council** will hold a meeting open to the public:

**Embry Riddle University
3700 Willow Creek Road
Prescott, AZ 86301
Tele Conference Number: 1.888.450.5996
Access Code: 2383736
9 AM – 2 PM
March 17, 2011**

AGENDA

- 1) Call to Order**
- 2) Approval of the Minutes from the January FHC Meeting**
- 3) Summary of Council business since last FHC meeting ~ Ethan Aumack or Molly Pitts**
- 4) Council Representation**
- 5) State of the State Report ~ Kevin Kinsall or Scott Hunt**
- 6) Forest Plan Revision - Perspective from the RO ~ Christine Dawe**
- 7) Region 3 Budget ~ Christine Dawe and Gail Tunberg**
- 8) Landscape Level NEPA – Lessons Learned**
 - Prescott Black Hills Project ~ Ed Paul
 - 4FRI ~ TBD
- 9) WGA – Recommendations ~ Ethan Aumack and Todd Schulke**
- 10) Call to the Public**
- 11) Meeting Schedule and Locations**
 - **May 2011 - Flagstaff**

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.

*Dated this March 9, 2011
Governor's Forest Health Council
<http://www.governor.state.az.us/FHC/>*

CO-CHAIRS

Ethan Aumack – Grand Canyon Trust

Molly Pitts – Northern Arizona Wood Products Association